

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: May 11, 2009

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
4/24/09 – Highway Meeting
4/27/09
Approval of Executive Session Memoranda: 5/11/09
- 2:00 p.m. Bid Openings
Replacement of Bridge No. 23, Joliet Road over Woodruff Branch
Replacement of Small Structure #31002 (Bridge #215)
Replacement Plans for Small Structures #33025 & 33027
- Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Bid Openings
a. Bridge #23
b. Small Structures #33025 & 33027
c. Small Structure #31002 (Bridge #215)
Award Dump Truck Bid
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Engineering Agreement with United Consulting for Bridge Inventory and Inspection
b. Engineering Agreement with Floyd E. Burroughs & Assoc. for Bridge #201
Acceptance of Streets
c. Fox Hollow, Section 1
Concurrence with Traffic Study Correspondence
Request Permission to close 281st Street for Bridge #68
Official Actions
a. Regulatory Signs, Fox Hollow, Section 1
Correspondence
Condemnation Request: 96th Street & Commerce Drive Project –owner: YSI, III LLC.
Pike Township, Marion County

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Announcements

2:15 p.m. Break

2:25 p.m. Dilapidated Structure – Chuck Kiphart
5415 East 169th Street, Noblesville

2:30 p.m. Dilapidated Structure – Chuck Kiphart
105 Nakomis Drive, Noblesville

2:35 p.m. ERA Abatement Contract – Robin Ward

2:40 p.m. CDBG Documents – Mark McConaghy

2:45 p.m. Jail Complex Change Order – Dan Stevens

2:50 p.m. Commissioner Committee Reports

2:55 p.m. Attorney
Meritain Administration Services Contract

3:00 p.m. Administrative Assistant

3:05 p.m. Sheriff
Approval for Purchase of New Metal Detector – Ryan Horine

3:10 p.m. Auditor
Bid Award for 4-H Building Rental
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)